

***Minutes – Executive Board Meeting ---
Hearts And Lives***

Coldwell Banker Sky Ridge Realty Conference Room

February 3, 2010 3:00 PM

In Attendance: Ira Maser, Gerry Porter, Bill Stanley, Mack Braden, Pat Cormican, Dave Stuart

Absent: Cynthia Carley, Tom Bachman, Barry Robinson

Ira Maser called meeting to order at 3:05 P.M.

Director's Report:

Dave Stuart gave the Executive Director's Report – details attached.

Financial Reports:

Ira Maser presented a review of our current financials.

Bylaws changes were discussed. The item was tabled and discussion to incorporate changes is to be done in March.

Meeting was adjourned at 4:35 PM.

Our Next Meeting will be held on Wednesday, March 3, 2010 at 3 PM.